

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, JULY 12, 2022 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL

The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.

We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.

We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:35 **WALK INS**

6:40 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

6:45 **DISCUSS/VOTE DONATIONS**

- Scituate Fire Department \$1500 National Grid for water rescue equipment, John Murphy, Fire Chief
- Scituate Harbormaster Moorings & Ground Tackle from Dobber Reynolds, Stephen Mone, Harbormaster

6:50 **DISCUSS/VOTE** Outdoor Entertainment Permit 43 Oceanside Drive for a band 6 – 10 p.m., Fred Boyajian, Owner

7:00 **DISCUSS/VOTE** Interfund Borrowing for Sewer SCADA Phase 5 \$286,950 Annual Town Meeting April 11, 2022 Approved Article 3JJ, Pam Avitabile, Treasurer/Collector

7:10 **DISCUSS/VOTE** Early Voting State Primary & Election, Kathy Gardner, Town Clerk

7:15 **DISCUSS/VOTE** Fire Union Contract, Robert Clark, Human Resources Director

7:20 **REVIEW/DISCUSS/VOTE** Waterways Commission, Michael Gibbons, Chair & Stephen Mone, Harbormaster

- Paddle Craft Proposal
- Marine Plan Update

7:40 **DISCUSS/VOTE** Go Green Rent Reduction Request, Tim Lopes, Owner

7:50 **PRESENTATION/DISCUSSION** Coastal Advisory Commission Update, Jill Lamoreaux, Chair

8:10 **DISCUSS/VOTE** FY23 Transfer Station Rates, Nancy Holt, Finance Director

8:20 **DISCUSS/VOTE** FY23 Budget Calendar & 2023 Select Board Meeting Schedule Nancy Holt, Finance Director

8:40 **DISCUSS/VOTE** Special Town Meeting Warrant Articles Nancy Holt, Finance Director

8:50 **DISCUSS/VOTE** Town Administrator Contract, Anthony Vegnani

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Superior Services @ the Scituate Maritime Center on 8/12 6:30-10:30 pm for private event
 - b. H Cole Club @ Mullaney's on 8/13 6:30-10:30 pm for private event
2. **DISCUSS/VOTE** Municipal Employee Disclosure - Kathleen Malley

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents